

National Capital Area ACA Intergroup
Monthly Business Zoom Meeting Minutes
Sunday, December 12, 2021 from 4-6 P.M.

Meeting Opening

- Serenity prayer
- [NCA ACA IG Mission Statement](#) read by Sarah F
- Approved [November Meeting Minutes](#) from Sunday, November 14, 2021
- December Meeting Agenda [need link] approved
- Roll Call - (Per Intergroup Sign In)

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|-----------|---|---|------------|
| Benjamin | G | Saturday 12:00 PM -- MD053 -- As We Grow-Greenbelt Step Club | Voting |
| Matt | M | Monday 07:30 PM -- DC009 -- Monday Mens Meeting- St. John's | Voting |
| Sue | B | Group Not Listed -- not voting | Non-Voting |
| Peggy | B | Saturday 12:30 PM -- MD026 -- Serenity Center ACA | Voting |
| Sarah | F | Tuesday 07:15 PM -- DC015 -- Triangle Club AA/ACA -- Washington, DC | Non-Voting |
| Brad | L | Sunday 08:30 AM - WEB580 - SafeHaven | Voting |
| Mimi | G | Saturday 10:00 AM -- DC008 -- ACA: A Path To Healing- Dupont Circle Club | Voting |
| Beatrice | E | Sunday 07:00 PM -- VA0134 -- Help to heal, Warrenton, VA | Voting |
| Josephine | W | Sunday 05:00 PM -- MD040 -- Kensington Womens Workbook Study | Voting |
| Terri | C | Saturday 10:00 AM -- VA113 -- Saturday Morning ACA Serenity Seekers, Leesburg, VA | Voting |

Leadership Reports

Chair's Report – Brad L.

- Intergroup Chair – Brad L and Sarah F. serve as Interim Co-Chairs
- Propose discussion of where this group wants the Intergroup to go in the next year.

Secretary's Report – Terri C.

- Reviewed [November 2021 Minutes](#) for approval.
- Minutes were approved after minor changes.

Treasurer's Report – Josephine W.

- [Treasurer's Report - November 2021](#)
- Received \$610.00 in 7th Tradition contributions and \$153.00 from Literature Sales.
- Spent \$6.22 for Venmo related phone charges and \$89.04 for Intergroup's ZOHO used for our emails..
- Requested that the Technology Committee provide budget projections for January 2022.

Technology - Beth L.

- Terri C forwarded June 2021 meeting minutes to Brad L for posting on Intergroup on dc-aca.org
- Updated website allows contributions for 7th Tradition at Intergroup Venmo link: @DCACA
- Beth L. to provide Josephine W. Technology Committee expense projections for first quarter 2022.

Service Chair Report – (Open)

- The DC-ACA IG Service Chair position is still open.

Draft version submitted for approval on 12/13/2021 at 8:00pm

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Outreach Report – (Open)

- Steve O. resigned as the representative for his group in Edgewater, Md. and as Outreach Chair so this position is currently open

Inreach Report – Sarah F

- Sarah F sent out multiple emails announcing the holiday book sale
- Email address is Inreach@dc-aca.org – members are asked to invite people to sign up for mailings

Literature Report – Josephine W.

- Available books are for sale at 50% off on the NCA-ACA Intergroup website. Sales have picked up – the promotion of the sale is working.
- Please inform local meeting groups of Intergroup available inventory:
 - ACA Red Books
 - Yellow Step Books
 - Daily Meditation Reader
- ½ price literature sale is only for the NCA, not outside of our area due to mailing costs.
- Josephine reported that a group [name?] was interested in buying all remaining inventory after the sale and reselling it. The group decided to contact local recovery clubs and other outlets who sell directly to the recovery community, to see if they are interested in purchasing remaining inventory. Sarah to follow up with Josephine.

Regional Report – Sue B.

- NorthEast Region and meets on the fourth Wednesday of each month but did not meet in November
- Currently, the Regional Group is developing Intergroup Best Practices for the NorthEast Region.
- This group is operating with an Interim Chair and still has an open Secretary position

WSO Report – Benjamin G.

- [Annual Business Conference \(ABC\)](#) to be held 4/21 and 4/22, and Annual World Conference (AWC) to be held 04/22 and 23, 2022, in San Francisco and virtually.
- Applications are now being accepted for workshops to be held at the AWC. Deadline is 15 Jan 2022.
- WSO's Literature Committee is testing a demo of the [Comline Blog](#) and would like [feedback at this email address](#)
- WSO has a committee which is currently looking for a General Business Manager. [is this true?]
- WSO is looking for tech volunteers to strengthen its web-based services. Tech volunteers should have Wordpress or business IT skills. Contact Brad L at itchair@acawso.org
- The Loving Parent Guidebook now includes Bonus Resources such as lists of check-in meetings, support material for the check-ins and the LPG, and more: <https://adultchildren.org/literature/loving-parent-guidebook/Minutes from WSO's last meeting on 12/11/2021>

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Old Business and Open Positions

- Open positions
 - Intergroup Chair – Responsible for monthly meetings. Coordinates and communicates with all committees. Recommended that candidates have at least six months experience with Intergroup business operations.
 - Service Chair – Develops In-Region workshops and Recovery Day. This position provides oversight for those designing and running online workshops, such as, Recovery Day. Chair will guide vision development and implementation of IG's most important interface with ACA Fellowship
 - Outreach Coordinator – Raises awareness of ACA in the community.

New Business

- Short and long term intergroup actions/activities or to support local meetings – nothing concrete was suggested
- Sending Rep to WSO ACA Business Conference – Josephine proposed financing 2 NCA IG reps to go to San Francisco to attend the AWC and ABC.

Closing

- 7th tradition <https://www.dc-aca.org/7th-tradition>
- ACA Serenity Prayer

DCC ACA's Safety Statement: ACA Safety Statement: It is this group's conscience to provide a safe, respectful, and inclusive meeting place for all attendees, which we view as critical to achieving our primary purpose, helping adult children to achieve emotional sobriety. In order to provide a welcoming environment for everyone, we ask that each person here refrain from any language or behavior that threatens the well-being of any of our members. This includes predatory behavior which we define as exploiting someone's vulnerabilities for self-serving purposes including romantic, sexual, financial, emotional, or psychological reasons. If any person feels unsafe or in jeopardy at any time and for any reason, we encourage you to report that to a trusted servant or to a member of the Safety Committee or the group conscience. We also remind you that it does not go against any ACA Traditions to call the proper authorities if someone may have broken the law.